



Centinela Valley Union High School District

Office of the Superintendent

14901 Inglewood Avenue, Lawndale, CA 90260

(310) 263-3201; (310) 675-6571 fax

www.centinela.k12.ca.us

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

July 20, 2010

45 AUGUST 3, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

BOARD OF EDUCATION

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Vice-President

Rocio C. Pizano
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SUPERINTENDENT

Jose A. Fernandez

Hawthorne High School

Dr. Mark Newell
Principal

(310) 263-4400
(310) 675-7017 fax

Lawndale High School

Kelly Santos
Interim Principal

(310) 263-3100
(310) 263-3120 fax

Leuzinger High School

Dr. Ryan Smith
Principal

(310) 263-2200
(310) 675-7023 fax

Lloyd High School/ CV Independent Study

James Eder
Principal

(310) 263-3720
(310) 978-3995 fax

Centinela Valley Adult Education School

Paul Guzman
Frances Kusumoto
Dan Wood
Associate Principals

(310) 263-3165
(310) 644-6142

Ms. Sachi A. Hamai, Executive Officer, Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Mr. Dean C. Logan, Registrar-Recorder/County Clerk
Election Coordination Section
12400 Imperial Highway, Room 3207
Norwalk, California 90650

Re: Centinela Valley Union High School District November 2, 2010
Bond Measure Election

Dear Ms. Hamai and Mr. Logan:

This letter is delivered in connection with the Centinela Valley Union High School District Board of Education Resolution No. 09-10/045: "RESOLUTION OF THE BOARD OF EDUCATION OF THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON NOVEMBER 2, 2010" adopted on June 20, 2010 calling for a November 2, 2010 local bond election.

The District, pursuant to Resolution No. 09-10/045, requested the Board of Supervisors of Los Angeles County to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election. The District agrees to reimburse Los Angeles County for all of such services, including the printing of the Full Text Ballot Proposition in the voter pamphlet, the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

This letter also authorizes you to contact our Co-Bond Counsel Arto Becker of Hawkins Delafield & Wood LLP at (213) 236-9050 and Dennis Luna of Luna & Glushon at (310) 556-1444 if you have any questions or concerns.

Sincerely,

Jose A. Fernandez
Jose A. Fernandez
Superintendent

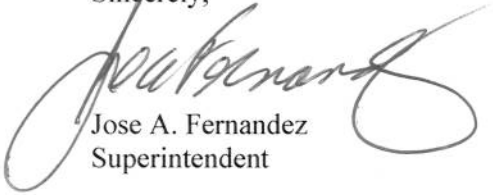
cc: Arto C. Becker
Dennis Luna

The District would like to request the measure letter designation of "CV". If not possible, the District requests that we not be assigned the letter "F".

We would be more than happy to provide you with the resolution electronically in order to facilitate your work, or to assist with this process in any other manner.

This letter also authorizes you to contact our Co-Bond Counsel Arto Becker of Hawkins Delafield & Wood LLP at (213) 236-9050 and Dennis Luna of Luna & Glushon at (310) 556-1444 if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Jose A. Fernandez", with a large, stylized flourish at the end.

Jose A. Fernandez
Superintendent

Enclosures

cc: Arto C. Becker, Hawkins Delafield & Wood LLP
Dennis Luna, Luna & Glushon

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT

RESOLUTION NO. 09-10/045

RESOLUTION OF THE BOARD OF EDUCATION OF THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON NOVEMBER 2, 2010

WHEREAS, in the judgment of the Board of Education (the "Board") of the Centinela Valley Union High School District (the "District"), it is advisable to call an election to submit to the electors of the District the question whether bonds of the District shall be issued and sold for the purpose of raising money for the furnishing, equipping and upgrading of school facilities;

WHEREAS, the Board is specifically authorized, upon approval by a two-thirds vote of the Board, to pursue the authorization and issuance of bonds by a vote of not less than fifty-five percent (55%) of the voters of the District voting on the question whether bonds of the District shall be issued and sold for specified purposes, pursuant to Section 15264 *et seq.* of the California Education Code (the "Education Code"); and

WHEREAS, pursuant to Section 10403 *et seq.* of the California Elections Code (the "Elections Code"), it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 2, 2010, and to request the Los Angeles County Registrar of Voters to perform certain election services for the District:

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Board hereby orders an election and submits to the electors of the District the question of whether general obligation bonds of the District in an aggregate principal amount not to exceed \$98,000,000 (the "Bonds") shall be issued and sold for the purpose of financing the school facilities and improvements of the District described in Exhibit A attached hereto and incorporated herein by reference, and paying costs incident thereto, as set forth more fully in the ballot proposition approved pursuant to Section 3. This Resolution constitutes the order of the District to call such election.

Section 2. The date of the election shall be November 2, 2010, and the election shall be held solely within the boundaries of the District.

Section 3. The purpose of the election shall be for the voters in the District to vote on a proposition, substantially in the form attached hereto as Exhibit A, containing the question of whether the District shall issue the Bonds for the purposes stated therein, together with the accountability requirements of Article XIII A of the California Constitution ("Article XIII A") and the requirements of Section 15272 of the Education Code. As required by Elections Code Section 13247, the abbreviated form of the measure to appear on the ballot is attached hereto as Exhibit B. The Superintendent of the District or his designee is hereby authorized and directed to make any changes to the text of the proposition as required to conform to any requirements of Article XIII A, the Education Code or the Los Angeles County Registrar of Voters (the "County

Registrar"). The identification of the projects set forth in Exhibit A shall not be interpreted as and does not constitute an official approval of any listed project for the California Environmental Quality Act or any other purpose. Furthermore, the listing of projects in Exhibit A does not imply any particular prioritization among such improvements, which is to be determined by the Board.

Section 4. The authority for ordering the election is contained in Section 15264 *et. seq.* of the Education Code and Section 1 paragraph (b) subsection (3) of Article XIII A. The authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 5. As required by Article XIII A, the Board hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the list of school facilities projects set forth in Exhibit A.

Section 6. The Board hereby certifies that any Bonds issued pursuant to Section 15100 *et seq.* of the Education Code shall have a maturity not exceeding 25 years, that any Bonds issued pursuant to Section 53506 of the California Government Code (the "Government Code") shall have a maturity not exceeding 40 years and that the Bonds shall bear interest at a rate not exceeding the applicable legal limits and sold as provided by applicable law.

Section 7. As required by Article XIII A and Section 15278 of the Education Code, if not less than fifty-five percent (55%) of the voters of the District voting on the proposition approve the issuance of the Bonds, the Board shall:

- (1) use the proceeds from the sale of the Bonds only for the purposes specified in Article XIII A, Section 1(b)(3), and not for any other purpose including teacher and administrator salaries and other school operating expenses;
- (2) conduct an annual, independent performance audit to ensure that the funds have been expended on the projects set forth in Exhibit A;
- (3) conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the school facilities projects set forth in Exhibit A;
- (4) establish and appoint an independent citizens' oversight committee within 60 days of the date that the Board enters the election results on its minutes pursuant to Section 15274, all in accordance with Sections 15278, 15280 and 15282 of the Education Code;
- (5) cause the creation of accounts into which bond proceeds shall be deposited; and
- (6) cause the preparation of an annual report pursuant to Government Code Sections 53410 and 53411.

Section 8. The Clerk of the Board is hereby directed to send a certified copy of this Resolution to the Los Angeles County Superintendent of Schools, the County Registrar and the Clerk of the Los Angeles County Board of Supervisors.

Section 9. That the Los Angeles County Superintendent of Schools is hereby requested to prepare a Formal Notice of School Bond Election (the "Notice") containing the information specified in Sections 5361 and 15120 of the Education Code, in substantially the form attached hereto as Exhibit C.

Section 10. That pursuant to Sections 9316 and 9502 of the Elections Code, the Los Angeles County Superintendent of Schools is requested to publish the Notice once in a newspaper of general circulation published in the District so as to provide a reasonable time in which to prepare and print the arguments, and to permit a 10-calendar-day public examination. The Board requests that a copy of that published Notice be delivered to the Clerk of the Board, pursuant to Section 12113 of the Elections Code.

Section 11. The Los Angeles County Superintendent of Schools is hereby requested to take all steps to call and hold the election in accordance with all applicable law, including Sections 5302, 5303, 5320 and 5322 of the Education Code.

Section 12. That the Los Angeles County Board of Supervisors is authorized to canvass the returns of the election pursuant to Section 10411 of the Elections Code.

Section 13. The Los Angeles County Board of Supervisors is requested to permit the Los Angeles County Superintendent of Schools to render all services necessary, including the publication of the Notice (as described herein) and the mailing of the sample ballot and tax rate statement.

Section 14. The County Registrar and the Los Angeles County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 2, 2010 within the District.

Section 15. Pursuant to Section 9500 of the Elections Code, the Secretary shall transmit a copy of the measure to the County Counsel, who shall prepare an impartial analysis of the measure, showing the effect of the measure on existing law and the operation of the measure.

Section 16. In accordance with Proposition 39, the Board hereby confirms that no administrators' or teachers' salaries shall be paid or reimbursed, in whole or in part, from bond proceeds, nor shall such proceeds be used to pay any other operating expenses of the District. Notwithstanding the foregoing, costs of administering the bond election and costs of issuance of the bonds shall be lawful charges against bond proceeds.

Section 17. Any and all members of this Board are hereby authorized to act as an author of a ballot argument prepared in connection with the election, including a rebuttal argument. The President of the Board, the Superintendent of the District, the Associate Superintendent, Business and Administrative Services, or their designees, are hereby authorized to execute any Tax Rate Statement or other document and to perform all acts necessary to place the bond measure on the ballot.

Section 18. That the members of the Board, the Superintendent of the District, the Associate Superintendent, Business and Administrative Services, their respective designees, and the other officers of the District are hereby authorized and directed, individually and collectively, to do any and all things and to execute, deliver, and perform any and all agreements and documents that they deem necessary or advisable in order to effectuate the purposes of this

Resolution, including, without limitation, to prepare and submit for inclusion in the voter information pamphlet a tax rate statement and an argument in favor of passage of the ballot proposition. All actions heretofore taken by the officers and agents of the District that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respects.

Section 19. The Board hereby appoints Hawkins Delafield & Wood LLP and Luna & Glushon as Bond Counsel, and Keygent, LLC as Financial Advisor, to the District in connection with the issuance of the Bonds. The fees of each consultant shall be contingent on the issuance of the Bonds and be paid from the proceeds of the sale of the Bonds.

Section 20. This resolution shall take effect immediately upon its passage.